



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/10/2009

Company Name: **HAYNES BROTHERS,LIMITED**

Company Number: **00048511**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5114

*Registered Office
Address:*

**23 ASHFORD ROAD
MAIDSTONE
KENT
ME14 5DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR JOHN PICKARD**

Address: **4 DISCOVERY ROAD
BEARSTED
MAIDSTONE
KENT
ME15 8HF**

Director 1 :

Name: **ANDREW DAVID STIRLING
HAYNES**

Address: **117 HURLINGHAM ROAD
LONDON
SW6 3NJ**

Date of Birth:

04/03/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LESLEY HAYNES**

Address: **13 ASTELL STREET
LONDON
SW3 3RT**

Date of Birth:

15/05/1942

Nationality:

BRITISH

Occupation:

CHARITY CO-ORDINATOR

Director 3 :

Name: **STEPHEN HYDE**

Address: **39 SHERRARDS PARK ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7JY**

Date of Birth:

27/10/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5600	GBP56000
ORDINARY NON VOTING	400	GBP4000
PREFERENCE	500	GBP5000
VARIABLE RATE PREFERENCE	350000	GBP350000

TOTALS

356500

GBP415000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

275 PREFERENCE Shares held as at 26/09/2009

Name:

SARAH MARY GARIS

Address:

Shareholding 2:

2760 ORDINARY Shares held as at 26/09/2009

Name:

DAVID BERNARD HAYNES

Address:

Shareholding 3:

1440 ORDINARY Shares held as at 26/09/2009

Name:

ANDREW DAVID STIRLING HAYNES

Address:

Shareholding 4:

225 PREFERENCE Shares held as at 26/09/2009

Name:

ANDREW DAVID STIRLING HAYNES

Address:

Shareholding 5:

250 ORDINARY Shares held as at 26/09/2009

Name:

SARAH MARY GARIS

Address:

Shareholding 6:

1150 ORDINARY Shares held as at 26/09/2009

Name:

PHILIP EDMOND HAYNES

Address:

Name: **ARTHUR BLAIR GULLAND**

Address:

Shareholding 7:

350000 VARIABLE RATE PREFERENCE Shares held as at 26/09/2009

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Shareholding 8:

400 ORDINARY NON VOTING Shares held as at 26/09/2009

Name: **ARTHUR BLAIR GULLAND**

Address:

Name: **PHILIP EDMOND HAYNES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**